

**BOARD OF TRUSTEES
REGULAR MEETING # 2012-11
JUNE 6, 2012**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL – DECLARE MEETING CONVENED**
- IV. MINUTES OF PREVIOUS MEETINGS**
 - APPROVE MINUTES OF THE REGULAR MEETING OF MAY 16, 2012
 - APPROVE MINUTES OF THE COMMITTEE MEETING OF MAY 16, 2012
- V. PRESIDENT’S REPORT – PRESIDENT STEVEN M. LANDEK**
- VI. CLERK’S REPORT – VILLAGE CLERK JOHN C. ALTAR**
 - CANCELLATION OF JULY 4, 2012 BOARD MEETING
- VII. ATTORNEY’S REPORT – ATTORNEY VINCENT CAINKAR**
- VIII. STANDING COMMITTEE REPORTS:**
 - A. PUBLIC WORKS & PUBLIC BUILDINGS - TRUSTEE JAMES CECOTT**
 - B. FINANCE – TRUSTEE MICHAEL PTICEK**
 - LEASE AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND A LAMP CONCRETE CONTRACTORS, INC. FOR SPACE AT THE BRIDGEVIEW COURT SHOPPING CENTER
 - C. POLICE & ORDINANCE ENFORCEMENT – TRUSTEE NORMA PINION**

D. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

**E. BUILDING, ZONING & ECONOMIC DEVELOPMENT –
TRUSTEE CLAUDETTE STRUZIK**

- **WAIVER OF BUILDING PERMIT FEES FOR APARTMENT
AND ATTACHED MULTI-FAMILY HOUSING**

**F. COMMUNITY AFFAIRS SOCIAL SERVICE &
SENIOR CITIZENS, TRUSTEE MARY SUTTON**

IX. PUBLIC PARTICIPATION

X. ADJOURN